

**APOLLO STEELS LIMITED**

**REPORT & ACCOUNTS**

**31 MARCH 2018**

**Registered No. 6278**

FRIDAY



A04 \*A7JBWRNC\* #304  
23/11/2018  
COMPANIES HOUSE

**DIRECTORS' REPORT**  
At 31 March 2018

Director: R J Ottaway  
Secretary: R J Ottaway  
Registered office: Springstone House, P O Box 88,  
27 Dewsbury Road, Ossett, WF5 9WS

The directors present their report and accounts for the year ended 31 March 2018.

**ACCOUNTS**

The accounts of the company for the year ended 31 March 2018 are presented herewith.  
The company is dormant and did not trade during the year under review or the previous year and accordingly the accounts consist of a balance sheet only.

**DIRECTORS**

The directors of the company during the year ended 31 March 2018 were those listed above.

**COMPANY STATUS**

The company is a limited liability company incorporated and domiciled in the United Kingdom.

By order of the board



R J Ottaway  
Secretary

3 August 2018

**BALANCE SHEET**

at 31 March 2018

	Note	2018 £	2017 £
<b>CURRENT ASSETS</b>			
Amount owed by parent company		<u>70,050</u>	<u>70,050</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<u>70,050</u>	<u>70,050</u>
		<u><u>70,050</u></u>	<u><u>70,050</u></u>

For the year ended 31 March 2018 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

  
R J Ottaway  
Director

Approved by the Board on  
3 August 2018

**NOTES TO THE ACCOUNTS**

at 31 March 2018

**1. ACCOUNTING CONVENTION**

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

These financial statements were prepared in accordance with Financial Reporting Standard 102. The Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 102") as issued in September 2015. As the company has met the Companies Act 2006 definition of a dormant company as at and since the date of transition the accounting policies applied at the date of transition under previous GAAP have been retained as permitted by paragraph 10(m) of chapter 35 of FRS 102. As a result there will be no change to amounts reported at 1 April 2014 until there is any change to those balances or the company undertakes any new transactions.

**2. INCOME STATEMENT**

The company has not traded during the period under review and, therefore, made neither a profit nor a loss. Accordingly no income statement has been prepared.

**3. CALLED UP SHARE CAPITAL**

	2018 No.	Authorised 2017 No.	2018 £	Allotted, called up and fully paid 2017 £
Ordinary shares of £1 each	120,000	120,000	70,050	70,050

**4. ULTIMATE PARENT COMPANY**

The parent company and ultimate controlling party of the group of undertakings for which group accounts are drawn up and of which the company is a member is Carclo plc. Copies of Carclo plc's accounts can be obtained from Springstone House, P O Box 88, 27 Dewsbury Road, Ossett, WF5 9WS.

**5. RELATED UNDERTAKINGS**

At the period end, the company does not have any related undertakings which would require disclosure under section 409 of the Companies Act 2006.